

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000049982

1. Entity Name

PEA HOLDING, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL -6 AM 9:08

Principal Place of Business

~~200 S. Biscayne Blvd.~~
~~Suite 4815~~
~~Miami, FL 33131~~

Mailing Address

~~200 S. Biscayne Blvd.~~
~~Suite 4815~~
~~Miami, FL 33131~~

2. Principal Place of Business

1548 Brickell Ave.

3. Mailing Address

1548 Brickell Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami, FL

City & State

Miami, FL

Zip

Country

33129-1210

USA

Zip

Country

33129-1210

USA

DO NOT WRITE IN THIS SPACE
05/15/01 90179.046 #150

4. FEI Number

65-1022458

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

~~Salussolia, Piero~~
~~200 S. Biscayne Blvd.~~
~~Suite 4815~~
~~Miami, FL 33131~~

7. Name and Address of New Registered Agent

Name

Salussolia, Piero

Street Address (P.O. Box Number is Not Acceptable)

1548 Brickell Ave.

City

Miami

FL

Zip Code

33129-1210

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Piero Salussolia

07/02/01

Signature: Typed or printed name of registered agent and title if applicable.

(NOTE: Registered agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **D Salussolia, Piero**
STREET ADDRESS ~~200 S. Biscayne Blvd. Suite 4815~~
CITY-STATE-ZIP ~~Miami, FL 33131~~

TITLE ☐ Delete
NAME **D Fiamberti, Eugenio**
STREET ADDRESS **300 South Point Drive Apt. 3506**
CITY-STATE-ZIP **Miami Beach, FL 33139**

TITLE ☐ Delete
NAME **D Dalle Molle, Aldo**
STREET ADDRESS **300 South Point Drive Suite 3506**
CITY-STATE-ZIP **Miami Beach, FL 33139**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
NAME **DVPT SALUSSOLIA, PIERO**
STREET ADDRESS **1548 BRICKELL AVE.**
CITY-STATE-ZIP **MIAMI, FL 33129-1210**

TITLE ☐ Change ☒ Addition
NAME **DP FIAMBERTI, EUGENIO**
STREET ADDRESS **300 SOUTH POINT DRIVE SUITE 3506**
CITY-STATE-ZIP **MIAMI BEACH, FL 33129-1210**

TITLE ☐ Change ☒ Addition
NAME **DPS DALLEMOLLE, ALDO**
STREET ADDRESS **300 SOUTH POINT DRIVE**
CITY-STATE-ZIP **MIAMI BEACH, FL 33139**

TITLE ☐ Change ☒ Addition
NAME **S MANCA, MARCELLA**
STREET ADDRESS **1548 BRICKELL AVE.**
CITY-STATE-ZIP **MIAMI, FL 33129-1210**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: *Marcella Manca* MARCELLA MANCA, SECRETARY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

07/02/01 305-373-1016

Deputy Secretary

SALUSSOLIA
ASSOCIATES
ATTORNEYS AT LAW

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FIRST UNION FINANCIAL CENTER
200 S. BISCAYNE BLVD. • SUITE 4815
MIAMI, FLORIDA 33131

TELEPHONE: (305) 373-7016
FACSIMILE: (305) 373-7017
E-MAIL: SALUSSOLIA@AOL.COM

July 2, 2001

Via Certified Mail

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Uniform Business Report Forms for PEA HOLDING, INC., GRUPPO
GALILEO, CORP., ARIETETOUR.COM. INC., and ACQUA DI PARMA, INC.

Dear Sir/Madam:

Please be informed that the uniform business reports for the above companies were filed respectively on April 26, 2001 for PEA Holding, Inc., Gruppo Galileo, Corp. and on April 30, 2001 for Arietetour.com, Inc., and Acqua di Parma, Inc., along with the proper fees.

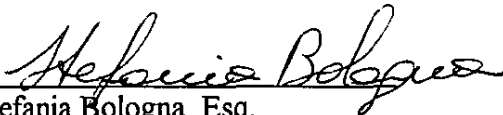
Also, please be informed that today we received a notice from the Department of State regarding the above referenced companies, a copy of which are enclosed herewith, requesting that such companies file the uniform business reports and pay the appropriate fees in the amount of \$550.00 each one. We immediately contacted the Division of Corporations, and one of your representatives informed us that we should have received a "correction notice" for each of the above companies because the FEI Numbers were missing. However, as of today, we have not received such notices. In this regard, enclosed herewith please find a new business report form for each of the above mentioned companies as amended to reflect the FEI Number.

As per the foregoing, we kindly request that the enclosed business report forms be filed, and that no late penalty fees be applied.

Your attention to this matter is greatly appreciated, and should you have any questions regarding the above, please do not hesitate to contact our office.

Very truly yours,

SALUSSOLIA & ASSOCIATES


Stefania Bologna, Esq.